

**MINUTES OF THE VINEYARD TOWN
WORK SESSION AND COUNCIL MEETING
Vineyard Town Hall, 240 East Gammon Road, Vineyard, Utah
November 17, 2015 at 6:00 pm**

6:00 PM WORK SESSION

Present

Mayor Randy Farnworth
Councilmember Dale Goodman
Councilmember Nate Riley

Absent

Councilmember Sean Fernandez
Councilmember Julie Fullmer

Staff Present: Public Works Director /Engineer– Don Overson, Town Clerk/Recorder Pamela Spencer, Deputy Collin Gordon

Others Present: Residents Tyce Flake and Chris Judd.

Mayor Farnworth opened the work session at 6:00 PM.

Mayor Farnworth discussed the agenda items with Council and Staff.

Deputy Gordon asked if there was a Public Works reason to access the dirt road off Vineyard Road by the lake. He mentioned that people had been using it to access the lake area. Mayor Farnworth asked Deputy Gordon to check with the State on controlling access off Vineyard Road.

Councilmember Riley expressed his concern with the WatersEdge development. He would like to see an updated master plan map, showing where the trails would be located, each time they submit a subdivision plat.

Public Works Director/Engineer, Don Overson reported that the public safety building was out to bid, and that the bid opening was scheduled for December 1. He would like to present the bids at the Council meeting in December and added that he hoped to begin construction in January. He mentioned that the radar signs had been installed in the Sleepy Ridge area.

Councilmember Riley expressed his concern with the line of site coming out of the Alloy Apartments. Deputy Gordon replied that he was working with UDOT to get “No Parking” signs and have the curb painted red.

Mr. Overson reported that he would be meeting with a reporter from the Daily Herald in regards to water storage. He asked to have the Water Agreement agenda item postponed. He said that Orem sent over 59 changes they wanted made to the agreement and he wanted time to review them.

Councilmember Riley felt that they needed to begin flexing Vineyard muscle. He mentioned that the gas company installed their gas line in the park strip instead of the easement without getting permits. He said that they needed to have them remove the line and place it in the easement where it belongs. He felt that people like the telecommunications and gas companies did not take Vineyard seriously. Mr. Overson mentioned that he closed down Fibertel until they came in with a traffic control plan. Mr. Flake mentioned that they were working again today. Mr. Overson said that the gas company pulled a permit in Orem and they were working in Orem until they crossed the road. He said that he

was concerned with the working relationship with the power and gas companies. There was discussion on the town's water storage needs and options.

Mr. Overson gave an update on the concept plan for the Town Center's train station. He mentioned that they would probably not go forward with putting a platform in. He stated that Gerald Anderson with Anderson Development thought he could get a developer that would build the train station on the west side. He said that the concept plan would show a master plan with two sides and a 6-story building with access to the train station from both sides. He said that they would be able to take a finished design when meeting with UDOT and UTA, etc.

Councilmember Goodman asked if UTA was planning on spending money to put in the basic platform and if so would they be willing give the developer that amount of money. Mr. Overson did not think that would happen. He said that UTA money would best be used to install a parking area with good bus access.

Mayor Farnworth mentioned that Mr. Anderson suggested making the building on the east side of the platform a student center. Mr. Flake said that the biggest part of the discussion was shops with access to the station and parking. Mr. Overson explained that the concept plan would show building the building and adding parking. He said that the next phase would be adding a parking garage.

Councilmember Riley asked if there had been some conversations with UVU. Mr. Overson replied that they had not spoken with UVU yet. He said that Jake Young with Civil Solutions suggested that they meet with the development partners and UTA and firm up what the process would be with the train station on the west side. He said that once they had that done they could take the plan to UVU. There was further discussion on the possible designs of the station.

Mayor Farnworth reported that staff had requested to have the old tractor listed as surplus and sold. Mr. Overson mentioned that staff would be putting together a list of surplus items for Council to approve for disposal.

7:00 PM SPECIAL SESSION

Present

Mayor Randy Farnworth
Councilmember Dale Goodman
Councilmember Nate Riley

Absent

Councilmember Sean Fernandez
Councilmember Julie Fullmer

Staff Present: Public Works Director /Engineer Don Overson, Town Clerk/Recorder Pamela Spencer, Deputy Collin Gordon

Others Present: Residents Tyce Flake and Chris Judd, and Marcus Jessop, Pete Evans with Flagship Homes.

Special Session: The meeting was called to order at 7:00 PM. The invocation was offered by Councilmember Goodman.

CONSENT ITEMS:

- a) Approval of October 14, 2015 Minutes
- b) Approval of October 28, 2015 Minutes
- c) Final Plat Approval for WatersEdge Phase 5B
- d) Final Plat Approval for WatersEdge Phase 5C

Mayor Farnworth called for a motion.

Councilmember Riley recommended that when a WatersEdge plat was submitted that they also submit an updated map to show the completed areas, the areas in process, and where the trails were located and how they would connect.

Motion: COUNCILMEMBER RILEY MOVED TO ASK THE PLANNING STAFF TO VISIT WITH THE DEVELOPER TO CREATE AN UPDATED MAP SO THEY CAN SEE THE PROCESS AND INCLUDE A MASTER TRAIL PLAN, AND TO APPROVE THE CONSENT ITEMS. COUNCILMEMBER GOODMAN SECONDED THE MOTION. ALL PRESENT WERE IN FAVOR. MOTION CARRIED WITH ONE ABSENT.

PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL:
Planning Commission Chair Wayne Holdaway – Chair Holdaway commented that Vineyard was growing.

STAFF REPORT

Public Works Director /Engineer – Don Overson had no new items to report.

Attorney – David Church – Mr. Church was excused.

Utah County Sheriff's Department – Deputy Collin Gordon – Deputy Gordon reported that he was working with Mr. Overson and UDOT on the line of site concerns on Geneva Road in front of the Alloy Apartments.

Town Planner – Aric Jensen – Mr. Jensen was excused.

Finance Director – Jacob McHargue – Mr. McHargue was excused. Mayor Farnworth informed Council that Mr. McHargue placed the monthly financial reports on the DropBox.

Town Clerk/Recorder – Pamela Spencer – Ms. Spencer had no new items to report.

COUNCILMEMBERS' REPORTS

Councilmember Julie Fullmer – Councilmember Fullmer was excused.

Councilmember Sean Fernandez – Councilmember Fernandez had no new items to report.

Councilmember Nate Riley – Councilmember Riley had no new items to report.

Councilmember Dale Goodman – Councilmember Goodman had no new items to report.

MAYOR'S REPORT – Mayor Farnworth mentioned that in the work session they discussed the Orem water storage issues, and the train station concept plan.

OPEN SESSION: *Citizens' Comments*

Mayor Farnworth opened the public session.

Resident Chris Judd living in the Sleepy Ridge subdivision asked about the progress with the charter school. He mentioned that the charter school had been meeting with residents. Mr. Overson replied that they had submitted a site plan showing two access points and he added that they would have to cut the island on Gammon Road. He felt that their plan was sound and that they were looking

for approval on the road cuts and utility connections. He said that he would send the plans out to Council for comments. He asked if they wanted it put on the December Council meeting agenda. He mentioned that they would like to start building right away so they can open in August. Mayor Farnworth asked if they had purchased the land. Mr. Overson replied that he did not know.

Mr. Judd asked when the school's plans would be presented to the Planning Commission. Mr. Overson said that the school did not have to get the town's approval. He explained that the only things the town could approve were access to the site and utility connections.

Mr. Overson mentioned that there was a possibility of another charter school that would be located on the WatersEdge property.

Pete Evans with Flagship Development reported that they were working on cleaning up the mess that the tree movers were making on Main Street. He mentioned that they were also working on having better safety precautions along with cleanup after each tree was installed.

Resident Marcus Jessop living in the Garden subdivision asked who was responsible to clean up the trash that blows into his yard. He said that it was a mix of construction debris and trash such as a laundry detergent box. Mr. Overson replied that if it was construction debris then he would shut down the project until they clean it up.

BUSINESS ITEMS:

8.1 DISCUSSION AND ACTION – Municipal General Election Canvass

The Mayor and Town Council will sit as the Board of Canvassers to certify results of the 2015 General Election.

Mayor Farnworth turned the time over to Town Clerk/Recorder Pamela Spencer.

Ms. Spencer as the Election Officer read the results of the Election held on November 3, 2015. Candidates G. Tyce Flake and Chris Judd were elected to a Council seat. The County Proposition #1 passed in Vineyard but failed countywide.

CANDIDATE	OFFICE	VI		TOTAL
Chris Judd	Council	115		115
Nathan Riley	Council	114		114
G. Tyce Flake	Council	136		136
Sean Fernandez	Council	101		101
TOTAL VOTES		466		466
REIGISTERED VOTERS		419		419

Councilmember Riley noted for the record that he did not care for the way the County handled the election. Ms. Spencer agreed and stated that she would not contract with the county again.

Councilmember Riley asked how he could call for a recount. Ms. Spencer said that he would have to fill out forms to call for a recount. She said that she would get him the information.

Mayor Farnworth called for a motion.

Motion: BOARDMEMBER GOODMAN MOVED TO CERTIFY THE RESULTS OF THE NOVEMBER 3, 2015 MUNICIPAL GENERAL ELECTION, AND TO CERTIFY THE ELECTION OF G. TYCE FLAKE AND CHRIS JUDD AS COUNCILMEMBERS FOR A FOUR-YEAR TERM. BOARDMEMBER FERNANDEZ SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS: CHAIR FARNWORTH, BOARDMEMBERS FERNANDEZ, GOODMAN, AND RILEY VOTED AYE. MOTION CARRIED WITH ONE ABSENT.

8.2 DISCUSSION AND ACTION – Town Council and Planning Commission 2016 Meeting Schedules

The Mayor and Town Council will discuss the meeting schedules for Planning Commission and Town Council for the 2016 Calendar Year. The Mayor and Town Council will take appropriate action.

The Mayor and Council discussed the meeting schedule for 2016.

Mayor Farnworth called for a motion.

Motion: COUNCILMEMBER RILEY MOVED TO KEEP THE TOWN COUNCIL MEETING SCHEDULE FOR 2016 ON THE SECOND AND FOURTH WEDNESDAY OF EACH MONTH AND PLANNING COMMISSION MEETINGS ON THE FIRST AND THIRD WEDNESDAY OF EACH MONTH. COUNCILMEMBER FERNANDEZ SECONDED THE MOTION. ALL PRESENT WERE IN FAVOR. MOTION CARRIED WITH ONE ABSENT.

8.3 DISCUSSION AND ACTION – Water Storage MOA (Resolution 2105-)

Public Works Director/Engineer Don Overson will present a Memorandum of Agreement (MOA) for approval to collaborate with Orem and CUWP to conduct a water storage site study. The Mayor and Town Council will take appropriate action.

Mayor Farnworth explained that Orem sent over 59 changes to the agreement. He said that staff recommended this item be postponed until Mr. Overson could review the changes. The Council agreed to the postponement.

8.4 DISCUSSION AND ACTION – First Digital Franchise Agreement - Ordinance 2015-17

Town Attorney David Church will present a Franchise Agreement between the Town of Vineyard and First Digital. The Mayor and Town Council will act to approve (or deny) this agreement by Ordinance.

Mayor Farnworth explained that this was a standard Franchise Agreement with the addition of a paragraph stating fair and equal treatment. He called for a motion.

Motion: COUNCILMEMBER RILEY MOVED TO APPROVE THE FRANCHISE AGREEMENT AS PRESENTED. COUNCILMEMBER FERNANDEZ SECONDED THE MOTION. ALL PRESENT WERE IN FAVOR. MOTION CARRIED WITH ONE ABSENT.

ADJOURNMENT

Mayor Farnworth called for a motion to adjourn the meeting.

Motion: COUNCILMEMBER GOODMAN MOVED TO ADJOURN THE MEETING AT 7:27 PM. MAYOR FARNWORTH SECONDED THE MOTION. ALL PRESENT WERE IN FAVOR. MOTION CARRIED WITH ONE ABSENT.

Meeting adjourned at 7:27 PM. The next regularly scheduled meeting is December 9, 2015.

MINUTES APPROVED ON: December 9, 2015

CERTIFIED CORRECT BY: /s/ Pamela Spencer
P. SPENCER, TOWN CLERK/RECORDER